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PATENT Customer No. 22,852 Attorney Docket No. 05725.0073-03

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Reissue Application of:

Myriam MELLUL et al.

Reissue Application No.: 09/987,885

Filed: November 16, 2001

For: ANHYDROUS AND WATER-

REBISTANT COSMETIC

COMPOSITIONS

Group Art Unit: 1615

Examiner: Jyothana A. VENKAT

Confirmation No. 7554

Notice of Allowance Mailed: May 6, 2005

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

REVOCATION OF POWER OF ATTORNEY AND GRANT OF NEW POWER OF ATTORNEY

The undersigned, a representative authorized to sign on behalf of the assignee owning all of the interest in this patent, hereby revokes all previous powers of attorney or authorization of agent granted in this application before the date of execution hereof. The undersigned verifies that L'ORÉAL is the assignee of the entire right, title, and interest in the patent application identified above. The undersigned certifies that the evidentiary documents have been reviewed and, to the best of the undersigned's knowledge and belief, title is in the assignee L'ORÊAL.

The undersigned hereby grants its power of attorney to FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, LL.P., CUSTOMER NUMBER 22,852, to prosecute

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* 26/05 2005 08:42 FAX

Attorney Docket No. 5725.0073-03 Reissue Application No. 09/987,685

this application and to transact all business in the Patent and Trademark Office connected therewith, and to receive the Letters Patent.

Please send all future correspondence concerning this application to Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P., Customer No. 22,852.

Dated: 27_ 05-05

Director, Industrial Property Department L'ORÉAL